MINUTES
BOARD OF DIRECTORS' MEETING
August 10, 2019

Directors Present: Alan Baum, Gary Clinton, Tami Hausman, Henry Robin, Greg Henniger, Chris Lovito, Jay Pagano, Tad Paul, Ed Schulhafer, Russell Saray, Jeff Staadt, Bob Tortora, Jim Vandernoth

On Phone: Eric Sawyer, Matt Tague

Also Present: Joe Conforti (2019 Nominating Chair) and Karen McCutcheon (Community Manager), Walter Boss

Meeting called to order by President Jay Pagano in Solstice Room, Whyte Hall, Fire Island Pines, NY. Tad Paul motioned to approve the October board meeting minutes. Russell Saray seconded, and motion carried.

Pines Party

- Ticket Sales Up 4% over LY
- Morning party slightly down
- Journal - $47K in revenue
- Auction – up $28K from $18K from LY
- Corporate Sponsorship revenue - $35k to $66k
- Large donors of Pines Party – Jim Pepper, Pantry, Ken Stein & Coastline Freight
- + $200k in profit
- Allan proposed purchasing an enclosure to keep material maintained
- Tami mentioned we should better promote Pines Party as a Pines Foundation Fundraiser

Motion to vote for Pines Party next year on July 24th-26th, Paul motioned, Staadt second and motion carried.

Whyte Hall

- Ed mention we need to develop Whyte Hall to make more attractive so we can rent out for revenue
- Vision is to rent for private rentals for ongoing revenue

Meeting adjourned.

Respectfully Submitted,
Karen McCutcheon
Community Manager